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09/545,162	04/07/2000	ANTHONY P. SHUBER	EXT-026

10769

Laboratory Corporation of America Holdings  
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**CONFIRMATION NO. 1013**  
**POA ACCEPTANCE LETTER**



Date Mailed: 04/18/2011

**NOTICE OF ACCEPTANCE OF POWER OF ATTORNEY**

This is in response to the Power of Attorney filed 04/11/2011.

The Power of Attorney in this application is accepted. Correspondence in this application will be mailed to the above address as provided by 37 CFR 1.33.

/tkim/

Office of Data Management, Application Assistance Unit (571) 272-4000, or (571) 272-4200, or 1-888-786-0101